

**TOWN OF WAYNE
BOARD MEETING MINUTES
May 10, 2016**

PUBLIC HEARING: Called at 6:30 pm – A permissive referendum is to be made to utilize a portion of the Town General Fund Water System Reserve monies for the purposes of capital improvements to the town’s existing water system, not to exceed \$3,000. No public input, no discussion.

Supervisor Butchko called the Board Meeting to order at 6:35 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Councilperson Haff
Councilperson Haar
Councilperson Freeman
Clerk Mooney

Absent: Councilperson Carlson

Also present: David Bauer, Glenn Neu, Tom Freeman, David Harman, Jeff Martin

Approval of Minutes

Minutes from the Town Board meeting of April 12, 2016 were reviewed. Motion to approve the minutes with revisions as discussed was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Adoption of Permissive referendums

A motion by Councilperson Haff, seconded by Councilperson Freeman was made to adopt the permissive referendum to utilize a portion of the Town General Fund Water System Reserve monies for the purposes of capital improvements to the town’s existing water system not to exceed \$3,000. All in favor.

A motion by Councilperson Haar, seconded by Councilperson Freeman was made to adopt the permissive referendum discussed last month to utilize a portion of the Town General Fund Building Reserve monies for the purposes of capital improvements to the Town Barn not to exceed \$15,000. All in favor.

Supervisors Report

Supervisor’s report from April 2016 was presented and reviewed. Mr. Butchko is in the process of switching bank accounts to Five Star. The town has 80% remaining year to date in the highway fund budget. The highway department is spending less money at this time compared to last year. The general fund has approximate 66% remaining. The name of the account H-2, “Capital Projects – History”, will be changed to “History Reserve.” Motion to approve the supervisor’s report was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Fund transfers were presented and reviewed. Motion to approve was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Supervisor Butchko presented to the board an option for the town to become a Member of the Association of Towns. The consensus is that the cost of membership is too much to justify what the town uses. The board agreed not to pay to become a member at this time.

Clerks Report

The April clerk's report was presented and reviewed. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 5 of 2016, was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

- General Account
 - Vouchers 111 – Voucher 142
 - Total \$11,746.81
- Highway Account
 - Vouchers 41 - 52
 - Total \$9,756.39
- TA Account
 - Vouchers 18 - 22
 - \$7,048.22
- SL Account
 - Voucher 5
 - \$190.07

Justice Report

The report was presented and no discussion.

Highway Superintendent Report

Journal presented and discussed.

There was a discussion of the overall highway plan and monies for fleet plans and major road improvement. It will be presented in more detail in spreadsheet format next month.

Code & Zoning Officer

Review of monthly presented. No discussion.

Code Enforcement Officer Gill Harrop presented potential action on two cases of dangerous and unsafe buildings. The first case may be in the middle of sale transaction with the onus of the cleanup to fall on the buyer. Mr. Harrop is willing to grant this case an extension of a month or two to see what will happen to this property.

The second case is more extensive. Mr. Harrop estimated it would take \$12,000 to \$15,000 to clean up that property, and the owner is unwilling to do that. Therefore it would fall on the town to clean it up. There will need to be a bidding process for contractors, including a specialty contractor for potential hazardous materials. Mr. Harrop has followed the legal process in terms of informing the owner the course of events. The town board considered Mr. Harrop's reports and made a resolution that such buildings on the lot (Tax Map #078.67-01-077.000) are dangerous and unsafe. The board hereby orders the buildings repaired, if they can be safely repaired, or their demolition and removal. The board further orders that a notice be served upon the owner in a manner following the NYS Building and Codes Manual. A motion to make this resolution was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor. A roll call vote was taken.

Supervisor Butchko	yes
Councilperson Haar	yes
Councilperson Haff	yes
Councilperson Freeman	yes

There is a question regarding ownership of the lot if the town spends the money to clean it up. Can a lien be put on the property to recoup the money spent on it? These issues will be discussed with the town's attorney.

Planning Board

March minutes presented. No discussion.

An incident was described whereby a homeowner complained about the potential building of a structure on another person's property that would block the homeowner's view. The Planning Board and the Zoning Board are following up with the concern and will report back.

Continued progress is being made on the new LUR's. An August deadline public hearing is planned.

Watershed

Report reviewed. No discussion.

Dog Control Officer

Dog License Report reviewed. No discussion.

History Group

Report Reviewed. No discussion

Web Site

Report reviewed. No discussion.

Other Business

The income survey for a potential grant for a water/sewer system on Waneta Lake has indicated that due to income levels of the residents, the town will not qualify for a 100% grant. The town however, may qualify for a 60% grant.

There was discussion regarding parking on lower East Lake Road. Any rental property would provide off street parking for any and all tenants through the LUR. How would this be enforced? More discussion will be needed in the future.

The KLA received a grant to help educate boaters on the problems of invasive species. The town currently has 4 people, Lynn Hayes, Andrew Kurtz, Kyle Mann, and Megan Pifer, who may be able to assist with this. They will be sent to training and reimbursed for training time and mileage. They will also be paid to man the town boat launch facility on Memorial weekend, Fourth of July weekend, and major bass tournament days. The cost to the town will be approximately \$1500. By providing this service, it shows the Town of Wayne's commitment to the goals of NYS DEC requirements, and the willingness of the Town of Wayne to support ways to become better stewards of the lake as KLA is helping to support. This will be an educational service only. A motion to make these funds available for this program was made by Councilperson Freeman, seconded by Councilperson Haar, and all in favor.

The Cornell student's presentation of potential Hydro Plant usage was well attended. Some of the public did not realize that this was simply an educational exercise for the students, and that many of the presented options will not be feasible, nor will they materialize. A more professional plan with continued public input could follow.

There is the potential for Barton and Loguidice to apply for a large grant ($\frac{1}{2}$ to $\frac{3}{4}$ million dollars) for planning and development of the Hydro Plant project. It would cost the town \$5000 for the application fee. There is a very strong possibility that the Town of Wayne would be awarded this grant. 15% of the grant is required to be put toward engineering and planning, and 85% of the grant is to be put towards actual, physical activity. Councilperson Haar made a motion to spend the \$5000 to apply for the grant, seconded by Councilperson Haff, and all in favor.

Public Comments

Wayne resident Jeff Martin, of Keuka Village Road, brought up the issue of boat launch usage and noise. He states people are loud, disrespectful of posted hours, use resident's docks, and leave garbage. At this point the town has no way of enforcing the regulations regarding the use of the launch, other than to post signs regarding clearer restrictions. The town will look into making up a new sign to place there. It was emphasized that any boat launch steward working there is not for the enforcement of these restrictions, but only for the distribution of educational materials of invasive species in the lake.

Mr. Martin also brought up that in his opinion there has been a lack of public information from the town regarding the Hydro Plant and potential changes to be made there. Mr. Glenn Neu, Planning Board chairman, explained that this project has been in development for many months. In addition, he stated the Planning Board meets every first Monday of the month,

with agendas posted on the web site, and the public is invited. He also stated it was the responsibility of the resident to follow up with concerns. It was also explained that the town is only in the process of acquiring the plant, and that any future plans or changes once the plant is acquired will be announced. During the planning phase, the town will solicit input from the community, especially those who live near the hydro plant.

Resident Dave Harman has donated some park equipment to the town. Our lawn worker, Jeff Clarke, and town handyman Greg Blessing, will have a look at it to determine the cost to move and install in our park area.

Adjourn

A motion to adjourn the Town Board Meeting was made by Councilperson Haar, seconded by Councilperson Freeman. All in favor.

Meeting adjourned at 8:30 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
May 10, 2016